

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – December 9, 2015 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Chris Cook, David McKinnon, Mark Suderman, Jim Keller and Kari Kostka

MEMBERS ABSENT: Kyle Hemly and Brandy Wilson

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Larry Maneely, Board of County Commissioners, Meg Leatherman and Megan Basham, Development Services, Ken McCormick, Ada County IT, Paul Lawrence, Ada County Sheriff's Office

INTRODUCTION:

Chairman Chris Cook called the meeting to order at 12:08 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the November 18th meeting. Chris Cook motioned to approve the minutes, Jim Keller seconded; motion passes

AGENDA CHANGE

None

UNFINISHED BUSINESS

ADA COUNTY BIKE PARK & PUBLIC RECREATION AREA:

Scott has continued working the map. The Snoop Loop trail has been added. Scott is hopeful to have it completed by spring.

SWIMBA had a field day scheduled just before Thanksgiving, the ground was frozen we are on hold until spring. SWIMBA took the time to educate on trail maintenance and tool demonstrations.

RIDGE TO RIVERS TRAIL PLAN:

The workshops are complete and the online workshop is closed. There will be more public involvement in February. Through the public workshops a few issues were identified. They will have special meeting to discuss Equestrian usage, trail head amenities and dog usage. One additional topic to be discussed will be the race policy.

OREGON TRAIL:

The advisory board discussed the potential for the donation of a parcel.

MOTION: David McKinnon recommended not accepting the parcel due to its small size and being inaccessible. David recommends the fire buffer be granted. Mark Suderman, seconded; motion passes

WARM SPRINGS GREENBELT PROEJECT:

The fee negotiations with Stanley Consultants have been completed and the agreement has been signed. Anticipated construction will begin as soon as weather permits in the spring. ACHD won't remove the jersey barrier that is on our pathway due to road.

2025 ADA COUNTY COMPREHENSIVE AND STRATEGIC BUSINESS:

Megan Basham presented the 2025 Ada County Comprehensive and Strategic Business Plan power point presentation to the Advisory Board. The state requires planning departments to have long range use plans; ours was last updated in 2007. The second part is Ada County is pursuing a county wide strategic business plan to unify the nine elected officials and department heads under one unifying vision as we move forward with business and service delivery decisions over the next 10 years.

NEW BUSINESS

None

ADJOURNMENT

Chris Cook adjourned the meeting at 1:30 p.m.